



**ANNUAL GENERAL MEETING OF INVESTORS  
FINANCIAL YEAR 2023  
DC BOND FUND (DCBF)**



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**A. Agenda**

<b>Time</b>	:	9:00AM, April 10, 2024
<b>Venue</b>	:	Me Linh Room, Renaissance Hotel
<b>In Ho Chi Minh City</b>	:	8-15 Ton Duc Thang, District 1, Ho Chi Minh City, Viet Nam
<b>Meeting format</b>	:	Direct meeting
<b>Attendance</b>	:	Investor can attend directly/via authorized representative or send voting note to the meeting

**B. Content**

**Part 1: Welcoming guests and meeting opening**

- Welcoming guests.
- Announcement on attendance rate.
- Approval on meeting agenda.
- Approval on Board of Chairman, Board of Secretary, Board of Votes Checking.
- Opening speech.

**Part 2: Market review & Fund's performance update**

- Fund's performance update.
- Fund's performance in 2023.
- Fund's operation plan in 2024.

**Part 3: Reporting & Voting**

- Reporting on:
  - Supervisory report from Custodian bank in 2023.
  - BOR activities in 2023.
- Voting on:
  - Fund's performance in 2023.
  - Fund's Audited Financial Statements in 2023.
  - 2023 Dividend distribution.
  - Fund's operation plan in 2024.
  - Fund's Auditor selection in 2024.
  - Operation budget for BOR in 2024.
  - Election of the Board of Representatives for the duration of 2024 – 2029.
  - Fund's Charter amendments.
  - Others (if any).
- The meeting minutes, meeting resolution.
- Meeting ending.

**C. Documents**

The documents of the AGM 2023 can be found in section Investor Relations – Fund Calendars on DCVFM's website at [www.dragoncapital.com.vn](http://www.dragoncapital.com.vn)